

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 11, 2014
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:00 a.m. Chairperson Golba adjourned the meeting at 10:28 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning, Neighborhoods & Economic Development Department. - present
Jeannette Temple, Development Services Department – present
Don Weston, Development Services Department - present
Carmina Trajano, Recorder – present

PLANNING COMMISSION MINUTES FOR SEPTEMBER 11, 2014

ITEM – 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

Jim Varnadore commented on the Land Development Code changes.

ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM – 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

NONE

ITEM – 4: DIRECTOR’S REPORT:

Nancy Bragado announced that Tom Tomlinson has been named the Interim Planning Director while the search for a permanent Director is underway.

ITEM – 5: COMMISSION COMMENT:

NONE

ITEM – 6: APPROVAL OF MINUTES FROM AUGUST 14, 2014 AND AUGUST 21, 2014.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 14, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Austin, Wagner and Whalen voting yea and with Commissioners Quiroz abstaining and Peerson absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 21, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Wagner and Whalen voting yea and with Commissioners Austin abstaining and Peerson absent.

ITEM – 7: *Expedite*

62ND STREET TOD – PROJECT NO. 345460

City Council District: 4

Plan Area: Encanto

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Mario Turner, Joseph Baclit, Norman Kasubuchi, Jacob Swim, Roberta Cranquist, Blake Hopkins, Daniel Delle and Bobbi Herdes.

Speaker slips in opposition to the project submitted by Thomas Reyes, Margarita Silva, Angelina Avila and Tracie Taylor.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CERTIFY ADDENDUM NO. 345460 TO ENVIRONMENTAL IMPACT REPORT NO. 106715/SCH NO. 2005031065/199001027 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT SITE DEVELOPMENT PERMIT NO. 1213242.

Commissioner Quiroz seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

ITEM – 8: **ZAPATA TOWNHOMES – PROJECT NO. 340829**

City Council District: 6

Plan Area: Mira Mesa

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Mark A. Brencick and Jim McMenamin.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE TENTATIVE MAP NO. 1192220, PLANNED DEVELOPMENT PERMIT NO. 1192219 AND NEIGHBORHOOD DEVELOPMENT PERMIT NO. 1312181. Commissioner Haase seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Peerson, Wagner and Whalen voting yea and Commissioner Peerson absent.

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COMMISSIONER WAGNER MADE THE MOTION TO WAIVE THE 10 DAYS APPEAL PERIOD UNDER CODE SECTION 112.0507.

Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.